

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, June 8 7:00 p.m. 20 09

Call to Order:

1. The council meeting was called to order Monday, June 8, 2009 at 7:00 p.m. by President of Council Daryl Revoldt.
2. The opening prayer was delivered by Rev. Rev. Mark Sherwindt, Zion Lutheran Church.
3. All present recited the Pledge of Allegiance.

Roll Call:

4. Mr. Revoldt: Thank you Reverend. Clerk, would you please call the roll.

The following members of Council responded to roll call: Davies, DeOrio, Foltz, Peters, Revoldt and Snyder. Council Member Kiesling was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbbar, Director of Economic Development Bowles, City Engineer Benekos, Superintendent of Streets & Utilities Chufar, Rental Coordinator Raymond and Clerk of Council Kalpac.

Mr. Revoldt: May I have a motion to excuse Marcia Kiesling.

Mr. Davies moved and Mr. Foltz seconded to excuse the absence of Council Member Kiesling.

All members present voting:

Yes: DeOrio, Foltz, Peters, Revoldt, Snyder, Davies.

No: 0

5. Consideration

Mayor's Court Receipts – April, 2009

Council Meeting Minutes – May 26, 2009

Mr. Revoldt: We have for your consideration minutes of the May, 2000 – excuse me, May 26th council meeting as well as mayor's court receipts for April, 2009. Are there any corrections or amendments to either document?

Mr. DeOrio: Mr. President, I would move that we approve as submitted.

Mr. DeOrio moved and Mr. Peters seconded to approve the council meeting minutes and mayor's court receipts as submitted. All members present voting:

Yes: Foltz, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

6. Committee Minutes

Mr. Revoldt: You also have for your consideration the minutes for the executive sessions for Personnel & Safety, Finance & Property that were held on the 26th of May. Are there any corrections or amendments to those? As well as Committee of the Whole meetings for June 1st; Finance & Property; Personnel & Safety; Water, Sewer & Rubbish all held on that date as well. Any corrections or amendments to the minutes?

Mr. DeOrio: Mr. President, I would move to approve all of those.

Mr. DeOrio moved and Mr. Peters seconded to approve the executive session and committee report minutes as submitted. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Abstained: Foltz.

Executive Session (Finance & Property): Please refer to the minutes on file in the Council Office for the Executive Session meeting for Finance & Property held May 26, 2009.

Executive Session (Personnel & Safety): Please refer to the minutes on file in the Council Office for the Executive Session meeting for Personnel & Safety held May 26, 2009.

Committee of the Whole: Please refer to the minutes on file in the Council Office for the Committee of the Whole meetings held June 1, 2009.

Finance & Property Committee: Please refer to the minutes on file in the Council Office for the Finance & Property Committee meeting held June 1, 2009.

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Personnel & Safety Committee: Please refer to the minutes on file in the Council Office for the Personnel & Safety Committee meeting held June 1, 2009.

Water, Sewer & Rubbish: Please refer to the minutes on file in the Council Office for the Water, Sewer & Rubbish Committee meeting held June 1, 2009.

7. Recognition of Visitors

Mr. Revoldt: Recognition of visitors, Mayor.

Mayor Held: Yes.

Mr. Revoldt: We have some guests.

Mayor Held: Thank you Mr. President. I would like to thank you all for coming today. Today is really a special day because I think it marks the success that we've had over at the Hoover Company. Recently we've been given an award by Team NEO. Team NEO has been around for a number of years and it's headed up by their new president who's here this evening, Tom Waltermire. And Tom is a native of Cuyahoga Falls, so he grew up in this area, went off and got his education and has a Harvard MBA. But the good news is that he came back here to Northeastern Ohio to help improve our area economically – big, big challenge. I met Tom probably a little over a year ago when he was giving a speech at NEFCO, which is the Northeast Four County Organization and that's when we first got started. It was right about the same time that I called up Steve Paquette from the Stark Development Board when I first became mayor. And I think that tonight is important because it really represents that our team work, working together with the Stark Development Board, with IRG, with the City of North Canton, the Administration and Council, it really recognizes that the work that we're doing is getting a lot of attention and throughout the state and more specifically it's bringing jobs to the city. So what I'd like to do at this point is introduce Tom Waltermire. Tom's here and if you don't mind coming up and sharing a few words with us.

Mr. Waltermire: I'd be happy to. Thank you very much. And it is a pleasure to be with you all. I live just up the road in Green so it's a – I'm a neighbor and I'm proud to be a neighbor. Very quickly to explain what this award is and maybe starting just with Team NEO, our job is to attract business from outside of Ohio to a sixteen county area that we define as Northeast Ohio, though our service area basically is from Mansfield to Youngstown and north. We were formed about five years ago as a joint venture of the economic ... the business based economic development organizations in Cleveland, Akron, Kent and Youngstown and Lorain. Again today, for the last couple years our mission has been to attract businesses from outside the region. One of the things that's necessary for us to do that is for us to in fact think of ourselves as a region. You can't attract people here as a region if we don't work together as a region. And to that end three years ago, this is now the third year, we started an annual economic development impact awards program and that banquet was held just this past week. And we take nominations from all over the region. We had close to a hundred organizations nominated and we then put them into ten categories, pick three finalists and at our awards event, which the Mayor attended and a number of other people here in the room, we give a story about all thirty of the finalists. Because part of the point of that is to show people around the region the great things that area happening all around the region and it's a – the idea is to share the innovative practices and the excellent programs that are out there. Because the more we can show people what other good things are the more hopefully good things will happen. So in the category of public private partnerships the project to redevelop the Hoover facility was nominated. It was the most competitive category. We had I believe something like eighteen nominations just in that category. And public private partnership category are for projects where the business community, the government sector came together to do something creative and innovative and impactful. And I personally can't think of a better example of that. You all have worked on this project for some period of time. It took a public private partnership to get the job done. And there wasn't any question in my mind although we had – we bring in third party judges from around the region to review all the projects and so it's all – it isn't as much Team NEO picking the awards as the judges we bring in to review all of these. So Mr. Mayor I want to congratulate you and the entire city again for a terrific accomplishment. It was one of the highlights of the evening to be able to present this award and I'd like to sort of reenact the award. And first of all present one of the pieces to the Stark Development Board, so Steve Paquette. (Applause) There you go. Steve, congratulations would you like to say a few words.

Mr. Paquette: The only comment is that if you listened to the awards you understand today economic development much more proactive than ever and it has to be very innovative and that. And the Mayor did call on the Stark Development Board a couple years ago to help on this project. We were fortunate enough to find a developer team that included Stu Lichter and Bob DeHoff from the community; I think the record speaks for itself. We were also proud in the fact that we were part of helping the city work on a five million dollar Jobs Ready Site grant which will really help improve that building. But you know our slogan is, "it takes a team to win" and so we're happy to be part of the North Canton team. So thank you. (Applause)

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Mr. Waltermire: Speaking of innovative, regrettably in Northeast Ohio we have – the Hoover facility is not alone. No, you're not by yourself there's a lot of other communities out there who have faced losses of sizeable long standing manufacturing operations that were no longer competitive. And one of the most and probably without question the most active partner all of us in economic development have in redeveloping that property across Northeast Ohio is the IRG Group and its various partnerships. In this case it's the Maple Street Commerce LLC. But the Steward Lichter group of partners are doing the development of course not only here but you know they're doing the project in Akron with Goodyear, they've had interest in the old Goodrich facility, which may be the first one in the area that they started doing, there's properties in Lorain, there's properties Cuyahoga County all over the region and when you're competing you know here you're even competing against all those frankly. You have to do creative innovative things and I'm glad that Steve emphasized that. So again on behalf of Team NEO I'd like to present this to the Maple Street Commerce LLC folks. Come on both of you guys – come on both of you guys come down. (Applause)

Mayor Held: You know Bob, if you'd stand up here please.

Mr. Waltermire: Come on Bob, don't be shy.

Mayor Held: This is Deb Harrell from IRG and this is Bob Flaherty. And Bob is – actually both of these individuals are the behind the scenes people for IRG. And what I've found when you're working on a project like this people that do all the work whether it's Eric Bowles, Earle Wise, Jim Benekos, Deb Harrell, Bob, the one thing that they do very well is work very hard. What they don't do very well is take the credit where it's certainly due. And to give you one example, Bob recently retired and ...

Mr. Flaherty: Supposedly.

Mayor Held: Well, yea.

Ms. Harrell: He's worked every day since but he's retired.

Mayor Held: He retired – somebody said well Bob retired. I said no he didn't because he just had a meeting the other day with Eric Bowles and the city on getting a new tenant over at the Hoover facility. And so I think that when you have somebody like Bob and Deb that they just – they're constantly working and constantly going and really all of your hard work and your cooperation with the city makes our city a lot stronger and a much better place to live. And so we're very thankful to have you as a part of this award.

Mr. Flaherty: Thank you. (Applause)

Ms. Harrell: And if I could just share one thing. We're absolutely – I think – I know I can speak on behalf of the partnership we are humbled by the reception that we have received in this community. And you all received what we do with open arms. And what we do is a little piece of Disney World. I mean this is fun for us and to be recognized like this is a huge honor for us. But this is not all about Debbie and my award this is actually about Bob, he is the one who made Hoover happen. And on behalf the Mayor and the Team NEO and also the partnership we'll present this to Bob to take this with him in his so called retirement. (Applause)

Mr. Flaherty: I look around here at an awful lot of people you've got a really neat community. And as I tell people from around the state where we do have other investments North Canton gets it, this Council, the Mayor, the professional staff that you have in this town get it. This is about a team. Paquette and his group gets it. And Randy Smith – and I see an awful lot of people that when we're a little wound from time to time they step up and they help us get it done. And that's what this is about it is about getting it done. And you have a wonderful community and I have been thrilled to work in this community and to work with the professionals that you have as well as my friend Daryl who actually kept me probably around a lot longer than I was prepared to stay around based upon some recent events. It's a great community and don't ever forget it. Thank you. (Applause)

Mr. Waltermire: Awesome. There you go Bob. Before presenting the final award Mr. Mayor I wanted to let you know one other thing because you may not be aware of this, but as I mentioned Team NEO's job is to attract people from outside of Ohio to come to our region for business. And one of the things we do a couple times a year is host visits by groups particularly people who are in the business of advising other companies where they should locate, these are consultants – site selection consultants. And the last couple years we have run one of these visits in conjunction with the Pro Football Hall of Fame, Bridgestone Tournament weekend and we're doing that once again this year and we hope to have ten or a dozen of nationally prominent site selectors here. And after we take them to the Hall of Fame dinner Friday night, Saturday morning part of our program is going to be held here at the Hoover facility so they have a chance to understand the opportunity that's here, see some of the facility, we'll be working with the IRG folks to make that a first class visit. So here in a couple months we're going to be showcasing this facility among other things in the region because it's such a terrific asset.

Mayor Held: Great – good news.

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Mr. Waltermire: Again on behalf of Team NEO congratulations for all you're doing.

Mayor Held: Thank you, thank you very much. (Applause) Thank you, Tom. This is the first time that we've had Tom at our City Council meeting and I think maybe we'll have him back next week and the week after that because if you keep giving news like that we're really going to be doing well. But what I'd like to do is I'm going to pass this on so I'd like to pass one out to each one of the council members we only have one so I'm going to pass this on to the Council President. And what I'd like to do is invite our council members to just share their thoughts on this. Because again I can tell you even when we have our council members and I share with them you know the progress that we're making and I like to thank all of them because without their work we really – well as they remind me I can't spend a penny without City Council, and so – but it's important that we work together. And I think that this has been the most cooperative council that I've ever worked with and I'm very pleased to serve with them. And again, I can't thank our council members enough and also Eric Bowles, Jim Benekos and Earle Wise, our Finance Director and our Law Director, Randy McFarren. The toughest part of my job is making sure everybody gets thanked. So I think I've covered just about everybody – and Gail for writing the ordinances too. So I'll turn it over to our council members.

Mr. Revoldt: Mr. Foltz.

Mr. Foltz: I'm thrilled with the progress that's been made over at the old Hoover plant. And I've always said North Canton has the spirit the glass is never half empty it's half full. And I can't be prouder to see what's evolving there and the team work that's been mentioned during the awards ceremony. So I want to the community and all the groups that have come together this council, the administration and everyone else because it's just going to get bigger and better in the future. So thank you.

Mr. Revoldt: Mr. Peters.

Mr. Peters: Well being the newest member of this council I'm excited to be part of it. As I – a life long member of this community the cooperation and the hard work is not surprising. So...

Mr. Revoldt: Mr. Davies.

Mr. Davies: I've said on several occasions that North Canton is blessed and incredibly fortunate to have this project and have the company IRG come in and get this done it's – we're blessed. There are so many other cities that have lost companies and have buildings sitting there for you know years and years and years with no occupants. So we are a blessed community.

Mr. Revoldt: Mr. DeOrio.

Mr. DeOrio: In addition to being blessed you know I think what it means to me is it gives our community hope. And so many other communities have interesting assets and dedicated people but for a lack of a lot of other things there's just really no hope. And as one council member who has you know been on the side of making budgetary you know constraints it's always not a pleasant thing and to actually have some just you know joyous news as this. And this showcase that the Mayor and the others are talking about the Hoover facility whatever we can do to make that an easier progress or process for you we would love to. If you need us to volunteer to drive these prospective site selectors around that weekend our cars are available. There's - you said there's ten or so and there's seven members of Council and the Mayor, but I think we could cover it. So whatever you need. Thank you very very much.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Thank you Mr. President. I might say that in a little less than a year to watch the repopulation of the Hoover campus it's quite phenomenal. And then to have them recognize the joint ventures of the Development Board, the Chamber of Commerce, the City and its Administration all working in tandem to make this happen it's not like government to usually be that cooperative and ... the private sector. And we're very fortunate by the leadership of our Council and our Council members, our Mayor and his administration that they are smart enough and proactive enough to understand that that we are dedicated to the citizens of North Canton and we're dedicated to the repopulation of that campus and it will happen and hopefully very soon. But thank you on behalf of my own constituency and on my own behalf of my office I appreciate everybody's effort and I very much appreciate it. Thank you.

Mr. Revoldt: It's tough to say something that's new or novel. But first of all as Tom and the members of Council have indicated we are singularly fortunate to have a partner or two partners, Stark Development and IRG Maple Street. As it's been noted many communities want for that kind of attention. I regret that all of us could not have been at the dinner the other night. It was absolutely spectacular. There were probably 400 people present, 16 counties and to come out at the top of 18 nominees in a highly competitive category speaks well to the nature of our project. I know that were

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Marcia here she would have noted and I'm probably stealing a little bit of her thought here, but I was – I'm always impressed at these dinners by the marketplace. There's a huge amount of high energy in other communities, lots of creativity, it's almost boundless and there's a high level of commitment. And those communities that can't bring those things to bear will never be able to compete for the scarce investment dollars that come into Northeastern Ohio. As hard as Tom and his crew work at Team NEO there's always more need than there are available resources. But to play upon Pat, I think the most important thing is that as those independent evaluators looked at this process over here where we already had some tenants working is that it suggests to our community as we embark upon a new chapter economic – real economic development in this city. The award suggests to the tax payers that we're on the right track. We're doing the right thing. It's new, it's novel we're kind of – as they say in Home and Garden we're kind of pushing the comfort zone but we're doing the right thing. But reality is we're probably going to make some mistakes, I'll tell you that right now. We're going to take some risk but nothing happens without the willingness to step up, form a team and make something happen. Nothing happens if you just fold you tent and go home. And again, Tom we appreciate this. I think more than anything else I think it's the symbolize symbolism and the reinforcement for our community that we're doing the right thing. We needed it. Thank you very much. Mayor, do you have anything to add?

Mayor Held: No. Again, you know I'm really proud of the work that we're doing and I'm really proud of the Stark Development Board. Steve was the first fellow that I contacted the day that I was elected as mayor and that was almost four years ago. And so we're making a lot of progress. Again, IRG can't thank you enough, Deb and Bob. And Bob I hope you're going to stick around in your retirement because we still have a lot more work to do so.

Mr. Flaherty: Thank you sir.

Mayor Held: You can work half days. And also Tom, I'd like to thank you for taking time out of your busy schedule to come down here. And I would of loved to have all the council members. We were limited to a few tickets. The place was packed, there were a few hundred people there. And it was very very eye opening for me. And I know you really can't relive the experience but we did our best tonight. And so thank you all for coming. And I don't think that there's – we don't expect you to stay for the whole council meeting so – but you're welcome to.

Mr. Revoldt: Okay. Well let's do this, let's just take a brief break if we may, we'll clear the chamber and then we'll come back and pickup with our normal agenda and continuation of recognition of visitors. Okay.

Mayor Held: Okay, thank you.

Mr. Revoldt: It is now 7:30 we're reconvening from our informal break. Let us continue with recognition of visitors. Is there anyone here who wishes to address the Council? Okay. Let's move on then to old business.

OLD BUSINESS:

8. Mr. Revoldt: May I have a motion to read by title only, third reading Ordinance 44-09.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, third reading of Ordinance No. 44-09.** All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Peters.

No: 0

Ordinance No. 44-09 – 3rd Reading – Personnel & Safety

An ordinance amending Ordinance No. 138-07, to establish a compensation rate and the position of Skilled Worker to the Service Department, repealing any and all legislation inconsistent herewith and declaring the same to be an emergency.

Mr. Revoldt: Mr. Peters.

Mr. Peters: Yes, thank you. You've got the current version and the amended version. Everyone had a chance to look at it? Is there any questions regarding that? Okay, seeing none I motion that we approve.

Mr. Snyder: What are we doing amending it?

Mr. Revoldt: What I'd like to do is if there – if there are – without objection can I have a motion to amend Ordinance 44-09 pursuant to the reading?

Mr. Davies: So moved.

Mr. Peters: Second.

Mrs. Kalpac: Don't you need to state what the amendments are?

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Mr. Revoldt: The amendment is that we are going to strike Service Department and substitute General Government and we are going to add "hours per Skilled Worker will be limited to a maximum of 1200 hours per year" under the category Skilled Worker.

Mr. Snyder: So moved.

Mr. DeOrio: It's been moved and seconded we're ready for...

Mr. Snyder: Oh we are?

Mr. DeOrio: Yea, we're ready for a vote.

Mr. Davies moved and Mr. Peters seconded to **amend Ordinance No. 44-09 to strike Service Department and substitute General Government, we are going to add "hours per Skilled Worker will be limited to a maximum of 1200 hours per year" under the category Skilled Worker.**

Mr. Revoldt: Okay, it's been moved and seconded.

All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Peters, Revoldt.

No: 0

Mr. Revoldt: May I have a motion to adopt the third reading of Ordinance 44-09 as amended.

Mr. Davies moved and Mr. Peters seconded to **adopt the third reading** of Ordinance No. 44-09 as amended. All members present voting:

Yes: Davies, DeOrio, Foltz, Peters, Revoldt, Snyder.

No: 0

NEW BUSINESS:

9. Mr. Revoldt: Moving on to new business, a motion to read by title only, first reading Ordinance 52-09.

Mr. DeOrio moved and Mr. Snyder seconded to **read by title only, first reading** of Ordinance No. 52-09.

Mrs. Kalpac: DeOrio.

Mr. DeOrio: I had a point of order. I kind of lost my place, did we adopt under the emergency clause on the last one? I thought we just...

Mrs. Kalpac: We don't need an emergency at the third reading.

Mr. Revoldt: You don't need it.

Mr. DeOrio: I'm sorry, I apologize. All the excitement just...

Mr. Revoldt: Thank you for your effort to keep the Council President in line. I appreciate it.

Mr. DeOrio: Whatever it was I'm voting yes.

All members present voting:

Yes: DeOrio, Foltz, Peters, Revoldt, Snyder, Davies.

No: 0

Resolution No. 52-09 – 1st Reading – Finance & Property

A Resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one (1.0) mill pursuant to Ohio Revised Code Sections 5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2009, first due in calendar year 2010 and declaring the same to be an emergency.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Mr. President, Members of Council, this is in the first step in the process. And I want to make it clear as to the people in the audience the emergency in this is only to get it to the Auditor's Office which in turn will hopefully get it back to us within seven to ten working days. It will give us a blueprint to decide the actual amount that we would place on the – hopefully place on the voters' ballot this fall. And that's the reason for the emergency in

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there that we can move it timely because we do want as much time for the public input as possible. Those levies are due to expire at the end of this year and their value added that we do need them for the general health and welfare of the city. That's about it on that one. And we are asking for one (1.0) mill the same as what it is today one (1.0) mill which is presently generating about 396,000 on that levy.

Mr. DeOrio: And that's one (1.0) mill in this piece of legislation. We have a companion piece to follow?

Mr. Snyder: Yes sir we do have the next piece coming up.

Mr. DeOrio: Thank you. I would move to approve Resolution No. 52-09.

Mr. DeOrio moved and Mr. Davies seconded to **adopt the first reading** of Resolution No. 52-09. All members present voting:

Yes: Foltz, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution 52-09.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Resolution No. 52-09. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 52-09.

Mr. DeOrio moved and Mr. Davies seconded to **adopt under suspension of the rules** Resolution No. 52-09. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Peters.

No: 0

10. Mr. Revoldt: Item 10, a motion to read by title only, first reading of Resolution 53-09.

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, first reading** of Resolution No. 53-09. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Peters, Revoldt.

No: 0

Resolution No. 53-09 – 1st Reading – Finance & Property

A Resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one (1.0) mill; one and one half (1.5) mills; and two (2.0) mills pursuant to Ohio Revised Code Sections 5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2009, first due in calendar year 2010 and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, again we've requested three different millages based on discussion last week. Presently the replacement of one (1.0) mill which will expire this December we feel would not – the yield would not be sufficient enough due to the decline in property values. It is the hope of this council at one and one half (1.5) to two (2.0) mills, two (2.0) mills being the operative that we would generate enough revenue for the next five to seven years that we could have a very aggressive repaving program in the city since we do not have curb and gutter money going forward and without too much burden on the tax payer. Two (2.0) mills – and again that will be given back to us by the Auditor. And the people of this city have always been grateful and stepped up for that and it will be used strictly for streets as so many streets you have Councilman Foltz and Councilman Davies and Councilman Peters and myself in these wards that do need attention that may not get attention for several years. So with that being said we're asking for those three numbers. And as Councilman DeOrio pointed out the two (2.0) mills might be the operative number based upon what the inside millage changes because of the decline in property value. That's it Mr. President.

Mr. DeOrio: Mr. President, if I might make a possible suggestion or at least point of inquiry in the – between Resolution 52-09 and 53-09 the language seems to be the same at least in the reading of the title but being that in 52-09 we've already approved a request for one (1.0) mill would it not make sense in Resolution 53-09 to not request it again for one (1.0) mill or how does that work.

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Mr. Zumbar: You – Mr. President, may I?
Mr. Revoldt: You may.

Mr. Zumbar: Each resolution has to specifically request the millage. We know what one (1.0) mill is going to generate from the other particular levy but again you have to request it in that body as well. Legally we have to request it.

Mr. Revoldt: For the next action has to be established.
Mr. Zumbar: Yes.

Mr. DeOrio: So because it's in with the other two that wouldn't count for the one?
Mr. Zumbar: Right.
Mr. Revoldt: That's correct.
Mr. DeOrio: Thank you very much.

Mr. Revoldt: Okay. One of those small but important details.

Mr. DeOrio moved and Mr. Davies seconded to **adopt the first reading** of Resolution No. 53-09. All members present voting:
Yes: Davies, DeOrio, Foltz, Peters, Revoldt, Snyder.
No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution 53-09.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Resolution No. 53-09. All members present voting:
Yes: DeOrio, Foltz, Peters, Revoldt, Snyder, Davies.
No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 53-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Resolution No. 53-09. All members present voting:
Yes: Foltz, Peters, Revoldt, Snyder, Davies, DeOrio.
No: 0

11. Mr. Revoldt: Item 11, a motion to read by title only, first reading of Ordinance 54-09.

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, first reading** of Ordinance No. 54-09. All members present voting:
Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.
No: 0

Ordinance No. 54-09 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Water Expansion, Replacement & Improvement Fund to the Facilities – Inside Waterlines in the amount of \$51,000 for the current expenses during the fiscal year ending December 31, 2009, and declaring the same to be an emergency.

Mr. Revoldt: Mr. Davies.

Mr. Davies: This legislation would take money that was appropriated for two other water projects and the projects came in under budget and apply them to the I believe the 7th Street from Marquardt to Briar water project. We're replacing six inch lines with eight inch lines in accordance with the plans that we've been doing for a number of years.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the first reading** of Ordinance No. 54-09. All members present voting:
Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Peters.
No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 54-09.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 54-09. All members present voting:
Yes: Snyder, Davies, DeOrio, Foltz, Peters, Revoldt.
No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 54-09.

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held Monday, June 8 7:00 p.m. 20 09

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 54-09. All members present voting:
 Yes: Davies, DeOrio, Foltz, Peters, Revoldt, Snyder.
 No: 0

12. Mr. Revoldt: Item 12, a motion to read by title only, first reading of Ordinance 55-09.

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, first reading of** Ordinance No. 55-09. All members present voting:
 Yes: DeOrio, Foltz, Peters, Revoldt, Snyder, Davies.
 No: 0

Ordinance No. 55-09 – 1st Reading – Water, Sewer & Rubbish

An ordinance approving, confirming and accepting a twenty-five foot wide Perpetual Waterline Easement, being part of Parcel No. 2809144, located in the City of Green, Southeast Quarter of Section 36 (T-12N, R-92) by and between the City of North Canton, an Ohio Charter Municipal Corporation, ("Grantee") and Akron Canton Regional Airport Authority ("Grantor"), and declaring the same to be an emergency.

Mr. Revoldt: Jeff.

Mr. Davies: Essentially we need an easement for waterlines we have going to the airport. And as I understand this is a dollar consideration. It's not costing the city any money but it protects our lines. So therefore I move that we accept.

Mr. DeOrio: And it was noted I think that it is a 25 foot wide, I thought you said 24.

Mr. McFarren: It is 25 in the ordinance.

Mr. Davies: It says 25 here.

Mr. DeOrio: I thought he said 24, but then again...

Mr. Davies: He's a lawyer.

Mr. Revoldt: Look glasses, gray hair probably 25 or 24 he can't see. Alright are we close?

Mr. Davies moved and Mr. DeOrio seconded to **adopt the first reading** of Ordinance 55-09.

Mr. Revoldt: It's been moved and seconded.

All members present voting:
 Yes: Foltz, Peters, Revoldt, Snyder, Davies, DeOrio.
 No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 55-09.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 55-09. All members present voting:
 Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.
 No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 55-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 55-09. All members present voting:
 Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Peters.
 No: 0

REPORTS:

Mr. Revoldt: Reports – Director of Law.
 Mr. McFarren: No report.

Mr. Revoldt: Director of Finance.
 Mr. Zumbare: No report.

Mr. Revoldt: Director of Administration.
 Mr. Wise: No report.

Mr. Revoldt: Mr. Mayor.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held	Monday, June 8	7:00 p.m.	20	09
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Mayor Held: Yes, this past Saturday we had the 37th annual Mayor's Fishing Rodeo, something that has been going on every year for the past 37 years - great program. We pulled out I think a 29 inch catfish down there so the kids had a great time. We had sponsors like Kames, we had the Eagles Club that really ran the whole program. We had our part-time city employees and some of our full timers that gave out hot dogs and drinks. So I'm sure that any of you that has attended that event over the years - I mean this is a great time and it went really well. So...

Mr. Snyder: Do you say you caught a 29 inch catfish?

Mayor Held: I didn't catch it, one of the young children did. They had a 29 inch catfish.

Mr. Snyder: That's a big fish.

Mayor Held: And I think that was the record - that was the record there. I mean they had mammoth catfish because when they caught the fish they would give out an award for the largest catch for the girls, largest catch for the boys and then for the most fish caught for the boys and the girls and we had multiple ties so we didn't have enough trophies. So we're going to have to give those trophies out. But yea we're talking a 29 inch catfish. They looked like they could you know probably gobble you up if you weren't careful. But what we did is put them in a little wading pool so the kids could observe them while they're swimming in the little pool and they wouldn't be re-caught again. So by the time the fishing rodeo was done we had a couple of wading pools filled with these monster fish. And the kids loved it because I don't think I've ever seen fish that big myself let alone catch them.

Mr. Snyder: Did we salt that lake. I mean we put those fish in there or they were in there already?

Mayor Held: We stocked it - yea, we stocked it. And ...

Mr. Revoldt: I can see the headline right now man eating fish.

Mayor Held: So it was - it really is a nice event and if any of you have not attended in the past it's just a - adults can't fish in it but just sitting back and watching what these kids pull in is really - it's very entertaining. That's all.

Mr. Revoldt: Mr. Benekos.

Mr. Benekos: No report.

Mr. Revoldt: Mr. Bowles.

Mr. Bowles: No report.

Mr. Revoldt: Clerk.

Mrs. Kalpac: No report.

REPORTS - COUNCIL:

Mr. Revoldt: Mr. Foltz.

Mr. Foltz: No report.

Mr. Revoldt: Mr. Peters.

Mr. Peters: No report.

Mr. Revoldt: Mr. Davies.

Mr. Davies: No report.

Mr. DeOrio: No report.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Mr. President, I have a question if I may ask. I've heard now twice, I heard again today with the City of Canton and these different municipalities have obtained stimulus money for summer jobs from the federal government for a six week period paying minimum wage. I don't know if the window has closed for us to apply for that or not. Is it closed?

Mayor Held: We did have a resident that inquired about that and we're checking into it to see if there's money available for that program. I'm not sure how they broke it out as far as what municipalities received ...

Mr. Snyder: I don't know.

Mayor Held: But we don't have an answer on it yet but we're looking into it.

Mr. Snyder: I've heard on the radio the city has a large group of young men they're going to hire and I thought maybe we could ...inaudible... that was it.

Mr. Foltz: Want me to elaborate?

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Mr. Snyder: Yea – maybe Mr. Foltz might know.

Mr. Foltz: The good thing is eventually the kids are going to be hired. The negative part of it is I'm still waiting on my kids because of the program. So it's a first year program. There's a lot of requirements, a process that everyone has to go through and it's new to everybody and you know I...

Mayor Held: So you still haven't hired.

Mr. Foltz: as Tom would say I needed my guys May 5th, I don't have anybody yet. So hopefully it's going to come around. I think it's a county program it wasn't just the City of Canton.

Mayor Held: Okay.

Mr. Foltz: But it's based on mostly a low to moderate income family and to give some kids there a chance for employment. So that doesn't mean the kids can't be hired and then placed here in North Canton I believe. So if you inquire with...

Mayor Held: With the county.

Mr. Foltz: some administrative officials in Canton. You know there's a separate organization that's even running the interview process ...

Mayor Held: Oh, I see.

Mr. Foltz: and everything else. It's not handled hands on.

Mayor Held: So really they place the workers then. It's not like the city hires them, the county is going to hire them.

Mr. Foltz: No, in fact the regular hires in Canton would get a time card and we're very familiar with those requirements. This is something totally new and hopefully it's going to work out. I'm sure it will it's just slow to happen. Okay.

FINAL CALL FOR NEW BUSINESS:

Mr. Revoldt: Final call for business. Anyone who wishes to address the Council, wrap up comments?

ADJOURN:

Mr. DeOrio: I move we adjourn.

Mr. Revoldt: It's been moved. Is there a second?

Mr. Davies: Second.

Mr. DeOrio moved and Mr. Davies seconded to adjourn the council meeting.

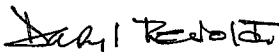
Mr. Revoldt: Clerk.

All members present voting:

Yes: Snyder, Davies, DeOrio, Davies, Peters, Revoldt.

No: 0

The meeting ended at 7:43 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

6/15/09